

**CITY COUNCIL JOINT MEETING WITH MCKINNEY INDEPENDENT SCHOOL
DISTRICT (MISD) BOARD OF TRUSTEES**

FEBRUARY 11, 2019

The City Council of the City of McKinney, Texas met in joint session in the Community Events Center at McKinney ISD Stadium, 4201 South Hardin Boulevard, McKinney, Texas, on February 11, 2019 at 6:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Tracy Rath, and Council Members Charlie Philips, Rainey Rogers, and Scott Elliott. Council Members Chuck Branch and La'Shadion Shemwell were absent.

MISD Trustees Present: President Curt Rippee, Vice President Amy Dankel, Secretary Maria McKinzie, and Trustees Stephanie O'Dell, Kenneth Ussery, Kathi Livezey, and Lynn Sperry.

City Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant to the City Manager Trevor Minyard, Community Services Administrator Shirletta Best, Director of Planning Jennifer Arnold, Airport Director Ken Carley, Housing & Community Development Manager Janay Tieken, and City Secretary Empress Drane.

MISD Staff Present: Superintendent Rick McDaniel, Chief Financial Officer Jason Bird, Director of Athletics Shawn Pratt, Partners in Education Coordinator Nancy Cowlshaw, Chief Communications & Support Services Officer Cody Cunningham, Senior Director of Career & Technical Education Todd Young, Executive Assistant to the Superintendent Debra Pintar, and Technology Support Staff Joe Bryan.

There were approximately 20 guests present.

MISD Board President Curtis Rippee called the joint meeting to order on behalf of the MISD Board at 6:08 p.m. announcing a quorum of the Board was present, the meeting was duly called, and notice of the meeting was properly posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

Mayor Pro Tem Tracy Rath called the joint meeting to order on behalf of the City Council at 6:10 p.m. upon determining a quorum of the Council was present.

Mayor George Fuller led a moment of silence in respect of the passing of McKinney Police Officer Tom Turpin, solicited prayers of those inclined for Mr. Turpin's family. Mayor Fuller requested Mayor Pro Tem to oversee the City aspects of the meeting.

President Rippee called for discussion of:

MISD Agenda Item 2L / Council Agenda Item 19-0116 – Discuss 2020 Census

MISD Agenda Item 2I / Council Agenda Item 19-0113 – Update on NCAA Division II Football Championship Game

MISD Agenda Item 2A / Council Agenda Item 19-0105 – Discuss Future Schools and Update on MISD Stadium & Community Event Center

Mayor Pro Tem Rath called for discussion of:

MISD Agenda Item 2B / Council Agenda Item 19-0106 – Discuss City of McKinney Comprehensive Plan and Future Roadway Alignments

MISD Agenda Item 2C / Council Agenda Item 19-0107 – Discuss General Growth Areas and Projects

President Rippee called for discussion of:

MISD Agenda Item 2D / Council Agenda Item 19-0108 – Update on MISD Aviation and Career & Technical Education (CTE) Programs

Mayor Pro Tem Rath called for discussion of:

MISD Agenda Item 2E / Council Agenda Item 19-0109 – Update on McKinney National Airport Growth Plans and Impact to McKinney ISD

President Rippee called for discussion of:

MISD Agenda Item 2F / Council Agenda Item 19-0110 – Update on the 86th Texas Legislative Session

MISD Agenda Item 2G / Council Agenda Item 19-0111 – Update of City of McKinney Bond Election

MISD Agenda Item 2H / Council Agenda Item 19-0112 – Update on MISD / City of McKinney Pilot Internship Program

MISD Agenda Item 2J / Council Agenda Item 19-0114 – Update on School Resource Officer Program

Mayor Pro Tem Rath called for discussion of:

MISD Agenda Item 2K / Council Agenda Item 19-0115 – Discuss Affordable Housing

There was no Executive Session meeting.

MISD Board of Trustees President Curtis Rippee adjourned the meeting on behalf of the McKinney ISD Board of Trustees at 8:26 p.m.

McKinney City Council unanimously approved the motion made by Council Member Scott Elliott, seconded by Council Member Charlie Philips, to adjourn the meeting. Mayor Pro Tem Tracy Rath adjourned the meeting at 8:26 p.m.

McKinney Independent School
District Board of Trustees

City of McKinney City Council

CURTIS RIPPEE
Board President

GEORGE C. FULLER
Mayor

ATTEST:

MARIA McKENZIE
Board Secretary

EMPRESS DRANE
City Secretary